



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEGACY WILLS & ESTATE PLANNING LIMITED**

Company Number: **08713790**

Date of this return: **01/10/2015**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2 PIONEER WAY
LINCOLN
LN6 3DH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O C/O FCT ENTERPRISES LTD
37 WELFORD ROAD
LEICESTER
ENGLAND
LE2 7AD**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS HELEN**

Surname: **HILL**

Former names:

Service Address: **2 PIONEER WAY
LINCOLN
ENGLAND
LN6 3DH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/02/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN**

Surname: **PEACE**

Former names:

Service Address: **2 PIONEER WAY
LINCOLN
ENGLAND
LN6 3DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **TOWNSEND**

Former names:

Service Address: **2 PIONEER WAY**
 LINCOLN
 ENGLAND
 LN6 3DH

Country/State Usually Resident: **WALES**

Date of Birth: **14/02/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **LEGACY PROBATE SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.